

VVL MAC
MEETING MINUTES

Date: May 01, 2007
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:32 pm.

II. Attendance:

VVL MAC: Jim Eitner Dianne Havertine
Silvio Jaconelli

Absent: Jim Speer Jack Twitchell

VVL Management: Athena Weinerth

Others Present: Joy Thomas – DP049 Ken Cardita – LS024
Shirley Judge – AP021 A. Marie Wyand – AP019
Wendy Olsen – PP068 Greg Lair – AP023
Doug Keats – T2227 Jay Stosz – HB006
Vince Lopez – LS079 Evelyn Harper – AP089
Gary LaFleur – CS020 Ljubo Gordic – AP005
Bill Ferlise – LJ046 Debra Caldwell – AP018

III. Agenda

Motion: To add LS034 and review in order of arrival.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

IV. Minutes

Motion: To approve the April 3, 2007, minutes as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

V Submittals

1) LS024 – Driveway Extension

Motion: To deny as submitted. At this time the Rules do not permit a driveway to extend beyond the garage.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

2) AP018 – House Paint Appeal

Motion: To table the appeal. The committee requests again that the painting contractor be available for questions at the next MAC meeting.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

3) PP068 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

4) T2227 – Accent Stone & Landscape Changes

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

5) HB006 – Room Addition

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

6) CS019 – Cypress Trees

Motion: To deny as submitted. Cypress Trees are not on the Approved Plant List.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

7) AP005 – House Paint Appeal

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

8) LJ046 – Artificial Lawn

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

9) CM018 – New Build Changes

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

10) L000 – Cell Phone Tower

No decision was made. The Committee requests that the following information be presented about the flagpole submittal:

Move the pole to the front of the center

Pictures showing the location of the flagpole from all 4 angles (NSEW)

Plat map noting location on property

More information about lighting and maintenance for the flag

A photo of an existing pole with a person standing next to it for size reference

11) TC112 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

12) T2147 – House Paint/Accent Stone/Front Door

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

13) L1074 House Paint

Motion: To deny as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

14) P2064 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

15) LS098 – Slate Walkway & Accent on Wall

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

16) P2056 – Tree Removal

Motion: To approve as submitted with the condition that if any additional trees are removed at any time in the future, a multi-trunk tree must be added to the front yard.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

17) DP104 – Accent Stone

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

18) LS013 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

19) LS034 – Accent Stone

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

20) SB076 – Play Set & Raise Walls

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

SB076 – Gazebo

Motion: To deny as submitted. Must meet the gazebo guidelines as listed in the VVL Rules & Regulations Book.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

21) DP049 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

22) L2065 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

23) PP0620 – Patio Extension

Motion: To table as submitted. The Committee requests that drawings be submitted showing the exact location, dimensions and building materials for the proposed patio extension.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 8:27 p.m.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine & S. Jaconelli voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman